

Maynard Finance Committee
Zoom Meeting ID: 872 6102 3032
Final 5/10/21

Present: Elliot Bruce, Peter Campbell, Ken Estabrook (Chair), Alannah Gustavson, Kelly Kane, Jillian Prendergast (Vice Chair)

Absent: Tom Black

Others: Greg Johnson, Lauri Plourde, Natasha Rivera, Lydia Clancy, Concerned citizens

All relevant documents available on board docs.

Ken called the meeting to order at 7:01pm. He went over the legal remote public meeting to order. This meeting was broadcast live on Facebook.

Ken brought up the agenda on the screen and went over it.

Ken brought up the April 26 minutes. Ken then brought up the May 3 minutes. Peter moved to approve these two sets of minutes. Jill seconded. Vote 6-0 to approve.

Ken brought up the April 28 minutes. Alannah moved to approve these minutes. Peter seconded. Vote 4-0, 2 abstain to accept.

Chair and Member updates

Ken asked which members would be at Town Meeting. Peter and Jill cannot make it.

There were no member updates.

FY21 Budget Update

Lauri said we were on track, there will be some year-end transfers. She will provide them when ready. Local receipts are up to 97% of our budget so far. Ken asked to let him know when the year-end transfers would need to be on our meeting agenda.

Public Hearing

Ken went over the format of the hearing. He shared the warrant on screen. He then proceeded to go through each Article.

Article 4

Cornelia Keenan (Great Rd) asked for clarification on the Regional Housing membership.

Alannah explained what the Town gets with the membership, and that we are currently a member. Peter also recommended anyone who wanted more information on the projects can go to the CPC's website and see the applications.

Article 8

Ken noted a change to this Article: the \$20,000 that is going to move the Electric Vehicle Charging Station is being moved to Article 14 because the revolving fund can't be established until voting on accepting it.

Article 12

Ken pointed out that the School budget has been left out. Ken shared the motion on screen as it will be made at Town Meeting to correct this. The total amount of the budget shown is the same.

Article 13

Elliot asked if the Wi-fi for the schools was the second year in a two-year project. Ken confirmed that it was.

Article 14

Cornelia Keenan (Great Rd) asked if all of the charging stations will now cost users, and if it will be done via credit card. Greg clarified that it will definitely be on the new ones, and the rates have not been determined yet. He believes it will be a credit card interface.

Article 18

This Article is also being moved differently at Town Meeting. Ken brought the motion up on screen. It is a change in the language, but not the amount of the borrowing.

Ken asked if there were any questions.

Dave Brown (Marble Farm Rd) said he researched how much the Jet Vac trucks cost and that they can run anywhere from \$100k-\$500k so our amount may actually be accurate on the upper end of this expense. He then asked if the ambulance was being purchased or leased. Ken specified it was lease-to-own, and that to purchase outright was harder for the town to do in one expense.

There were no further questions.

Peter motioned to close the Public Hearing. Elliot seconded. Vote 6-0 to close.

Ken asked if anyone had any changes to our recommendations. There were none.

Future Planning

At our May 24th meeting we will have a Town Meeting debrief. Ken has a number of suggestions from the last meeting to put on our next meetings.

Jill said the next Budget Subcommittee is Tuesday May 25th.

Alannah moved to adjourn. Peter seconded. Vote 6-0 to adjourn at 8:07pm.

FinCom Reserve FY21

Approved at Town Meeting, Article 13:	\$250,000.00
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Approved by FinCom

Police Sal - Sick Leave Buyback	\$73,134.00
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Fire Sal - Sick Leave Buyback	\$33,562.56
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Library Director Retirement	\$23,959.00
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Asbestos Abatement Town Hall	\$18,292.71
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Total remaining in Reserve Fund	\$101,051.73
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